

**RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY
AUTHORIZING EXECUTION OF A COOPERATION AGREEMENT
WITH THE CITY OF BOSTON FOR THE
CAMPUS HIGH SCHOOL URBAN RENEWAL PROJECT.**

WHEREAS, the Boston Redevelopment Authority is applying for financial assistance under Title I of the Housing Act of 1949, as amended, to carry out the Campus High School Urban Renewal Project (hereinafter referred to as the "Project"); and

WHEREAS, it is recognized that the Federal Contract for Loan and Grant pursuant to said Title I will require the provision of local grants-in-aid (as defined in Section 110(d) of said Title I) to the Project in an amount equal to at least one-third of the net cost of the Project; and

WHEREAS, the Urban Renewal Plan for the Project will require the provisions of streets, other site improvements and supporting facilities to aid in carrying out the Project, and will require certain other local actions to be taken in connection therewith; and

WHEREAS, the City of Boston must agree to provide such local grants-in-aid and to take such actions as may be necessary or desirable on its part to assist in carrying out the Project, all of which are encompassed in a proposed Cooperation Agreement with the City, which has been presented to this meeting, and is attached hereto and made a part hereof as Exhibit "A"

NOW, THEREFORE, it is hereby RESOLVED:

That the proposed Cooperation Agreement is in all respects approved, and the Director is hereby authorized and directed to execute on behalf of the Authority a Cooperation Agreement substantially in the form of the one presented to this meeting.

EXHIBIT A

COOPERATION AGREEMENT

by and between the

CITY OF BOSTON and BOSTON REDEVELOPMENT AUTHORITY

with respect to the

CAMPUS HIGH SCHOOL URBAN RENEWAL AREA

THIS COOPERATION AGREEMENT, entered into as of the day
of , 1970, by and between the CITY OF BOSTON,
a municipal corporation of the Commonwealth of Massachusetts
(hereinafter referred to as the "City") and the BOSTON REDEVELOPMENT
AUTHORITY, a public body politic and corporate created under the
laws of said Commonwealth (hereinafter referred to as the "Authority").

WITNESSETH THAT:

WHEREAS, the Authority has adopted an Urban Renewal Plan
(hereinafter referred to as the "Plan") for the Campus High School
Urban Renewal Project (hereinafter referred to as the "Project"),
in the City of Boston, and said Plan has been approved by the Mayor
and the City Council of the City of Boston; and

WHEREAS, the Plan provides for the acquisition, demolition
and removal of structures in the area covered by said Project
(hereinafter referred to as the "Project Area"), the installation
of site improvements and public facilities, and the disposition of
land in the Project Area for uses in accordance with the Plan; and

WHEREAS, the Authority will need financial assistance from
the United States of America under Title I of the Housing Act of
1949, as amended (hereinafter referred to as "Title I"), and also
local grants-in-aid in order to carry out and complete the Project;
and

WHEREAS, under Title I such local grants-in-aid may consist
of, among other things, cash grants; donations, at cash value, of
certain real property (exclusive of land in streets, alleys, and
other public rights-of-way which may be vacated in connection with
the Project) in the Project Area; certain demolition, removal, or
other work or improvements in the Project Area, at the cost thereof;
and the provision, at their cost, of public buildings or other
public facilities which are necessary for carrying out the urban
renewal objectives of the Project in accordance with the Plan; and

WHEREAS, the Authority has applied for financial assistance from the United States of America under Title I in the form of a loan and grant;

NOW, THEREFORE, in consideration of the benefits to accrue to the City from the carrying out of the Project and of the mutual covenants herein contained and for other good and valuable consideration, the parties do hereby covenant and agree as follows:

(1) To help defray the cost of the Project, the Authority will comply with all necessary conditions, statutory or otherwise, to obtain a capital grant from the United States under Title I in the maximum amount allowed by law.

(2) The Authority will undertake the Project in accordance with the Plan and will commence and carry out within a reasonable time each successive phase of the Project as funds are made available.

(3) The City will make such local grants-in-aid to the Authority in a total amount which, when added to the local grants-in-aid provided to this Project on account of undertakings by any other entity and the local grants-in-aid assigned by the Authority to this Project from other projects of the Authority, will equal one-third of the actual net project cost of this Project as finally determined and approved by the Department of Housing and Urban Development in accordance with Title I and in accordance with a loan and grant contract to be entered into between the Authority and the United States of America, which one-third is currently estimated at \$.

(4) After the execution of said loan and grant contract, the City, acting by the appropriate department thereof, upon request by the Authority, and, where applicable, after the dedication and laying out of appropriate streets and public ways, and the dedication or conveyance of land for parks, playgrounds, or other public open space in accordance with the Plan, will commence construction of, and thereafter diligently prosecute to completion, the public facilities improvements as required by the Plan for the Project in accordance with a schedule to be established by the Mayor and the Director of the Authority, and to be submitted to such appropriate department or officer thereof of the City.

Such public facilities and improvements shall consist of the construction of a public elementary school, parks, playgrounds, and public open space, street improvements, street and park lighting, water service, sewers and drains, street and traffic signs, fire alarms and police signals, traffic controls, street trees, and restoration of historic properties. The nature and location of such improvements are to be determined by reference to the Plan for the Project, and the description thereof by reference to the Project Improvements Report and other supporting documentation, which are part of the aforesaid application for financial assistance.

(5) (a) If the City, acting by the Mayor or the appropriate department thereof, should fail to construct any of the improvements set forth in paragraph 4 above, in accordance with such paragraph, then the City shall, upon demand by the Authority, pay to the Authority the cost of each item of work or portion thereof, to which such failure relates, which cost shall be the amount contained in the Project Improvements Report and other supporting documentation to the application for said loan and grant contract referred to in paragraph 4, and such amount paid to the Authority shall be considered as a cash local grant-in-aid by the City to the Project.

(5) (b) If the facilities set forth in paragraph 4 above are not constructed pursuant to the recommendation of the Mayor and the schedule referred to in said paragraph 4, then the City shall, upon demand by the Authority, pay to the Authority the cost of each such facility listed in paragraph 4, not so constructed, which cost shall be the amount contained in the supporting documentation to the application for the loan and grant contract referred to in paragraph 4, and such amount paid to the Authority shall be considered as a cash local grant-in-aid by the City to the Project.

(6) (a) If, during the course of the Project, revised estimates of net project cost are determined and approved by the Department of Housing and Urban Development (hereinafter referred to as "HUD") which make necessary additional local grants-in-aid to the Project, the City will, upon demand by the Authority, pay to the Authority such amounts of money as will, together with all other local grants-in-aid made or to be made to the Project in accordance with the previously approved estimate of net project costs, total one-third of such revised estimate of net project cost.

(6)(b) Upon completion of the Project by the Authority and the final determination and approval as aforesaid of the actual net project cost thereof, the City will make such additional cash payment, if any, as may be necessary to bring the total local grants-in-aid for the Project up to an amount equal to one-third of said actual net project cost as so finally determined and approved, and if, upon such final determination and approval the local grants-in-aid theretofore made to the Project shall total an amount in excess of one-third of said actual net project cost as so finally determined and approved, such portion of the excess as was paid in cash shall be refunded, without interest, by the Authority to the City.

(7) The City, acting by its Mayor, will recommend to the proper board or officer the vacating of such streets, alleys, and other public rights-of-way within the Project Area as may, in the judgment of the Authority, be necessary or desirable in carrying out the Plan, and the laying out as public streets or ways of all streets and ways, with their adjacent sidewalks, within the Project Area in accordance with the Plan; and the Authority further agrees not to sue the City for any damages for any such vacating or laying out; and the Authority further agrees to reimburse the City for any such damages recovered by others under Chapter 79 of the General Laws of Massachusetts, as amended, for such vacating or laying out.

(8) The City, acting by its Mayor, will recommend to the proper boards or officers such action as may be necessary to waive, change, or modify, to the extent necessary or desirable, in the judgment of the Authority, to permit carrying out the Project, the statutes, ordinances, rules and regulations regulating land use in Boston and prescribing health, sanitation and safety standards for buildings in Boston.

(9) The Authority recognizes that the City, in accordance with Section 16 of Chapter 121B may require payments in lieu of taxes, betterments and special assessments on all property held by the Authority as part of the Project. The City hereby agrees that if such payments are required pursuant to said Section 16 they shall not be required in excess of the amount of such payments eligible as project costs under the applicable regulations of HUD in effect from time to time, and further agrees that any such payments required will be based upon assessments in the tax year during which the property is acquired by the Authority.

(10) The City shall continue to maintain the "workable program" heretofore adopted by it, and shall cooperate with the Authority in such other lawful actions and in such other lawful ways as may be necessary in connection with the undertaking and carrying out of the Project in all its phases.

(11) The City will take steps appropriate to assure that no member of its governing body and no other City official who exercises any functions or responsibilities in the review or approval of the Project shall, prior to the completion of the Project, voluntarily acquire any personal interest, direct or indirect, in any property included in the Project Area, or in any contract or proposed contract in connection with the carrying out of the Project.

(12) It is further understood that the parties recognize that Title VI of the Civil Rights Act of 1964 and the regulations and policies of HUD effectuating the Title prohibit discrimination on the ground of race, creed, color, sex, or national origin in the policies, practices and uses of the public facilities proposed for credit to the locality's share of the cost of an urban renewal project receiving financial assistance from the United States. The City of Boston covenants that the public facilities herein proposed as local grants-in-aid will be available to and serve all persons without regard to race, creed, color, sex, or national origin. Without being by way of limitation, it is the intention of the parties that this anti-discrimination covenant shall accrue to the benefit of the United States and the Secretary of the Department of Housing and Urban Development.

(13) This Agreement shall take effect as a sealed instrument.

IN WITNESS WHEREOF, the City of Boston and the Boston Redevelopment Authority have respectively caused this Agreement to be duly executed as of the day and year first above written.

CITY OF BOSTON

ATTEST:

City Clerk

By _____
Mayor

ATTEST:

BOSTON REDEVELOPMENT AUTHORITY

By

Director

Approved as to form:

Approved as to form:

Corporation Counsel

General Counsel

